

**CITY COMMISSION CONFERENCE MEETING AGENDA  
OCTOBER 2, 2001 – 2:00 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**General Fund Budget Amendment**

**(I-A)**

Discussion on the City Manager's proposed specific reductions in the General Fund budget as a result of the \$2.2 million decrease in property taxes approved by the City Commission September 20, 2001.

**Exhibit::** Memo No. 01-1518 from City Manager.

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**N.W. 7<sup>th</sup>/9<sup>th</sup> Connector Project**

**(I-B)**

Presentation on the five (5) alternatives for the N.W. 7<sup>th</sup>/9<sup>th</sup> Connector project development and environmental (PD&E) study. (Also see Item R-5 on the Regular Agenda)

**Appearance:** Javier Rodriguez, P.E., Project Manager, Carr Smith Corradino Inc.

**Exhibit::** Memo No. 01-1276 from City Manager.

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**Broward County**

**Metropolitan Planning Organization (MPO) – Sunrise Boulevard**

**Multi-Modal Corridor Study (Sawgrass Expressway to State Road A-1-A)**

**(I-C)**

Presentation by DMJM Harris Transportation Consultants, retained by Broward County MPO, regarding the suggested proposals for the Sunrise Boulevard Multi-Modal Corridor Study, from the Sawgrass Expressway to State Road A-1-A.

**Exhibit::** Memo No. 01-1392 from City Manager.

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**CONFERENCE REPORTS****SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORTS  
LISTED ON THIS AGENDA**

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**ADVISORY BOARDS**

**SECTION III**

**Minutes of the following meetings were  
circulated for the period ending September 26, 2001**

**(III-A)**

1. Beach Redevelopment Advisory Board – 07/16/01
2. Board of Adjustment – 07/11/01
3. Board of Commissioners, Housing Authority of the City of Fort Lauderdale – 07/26/01
4. Community Services Board – 06/11/01 and 07/03/01 (Special)
5. Economic Development Advisory Board – 06/25/01
6. Education Advisory Board – 08/23/01
7. Marine Advisory Board – 07/12/01
8. Riverwalk Fort Lauderdale, Inc. – 09/12/01 and 09/14/01
9. Unsafe Structures and Housing Appeals Board – 08/16/01

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**Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Budget Advisory Board – One*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Community Services Board – One*  
*Marine Advisory Board – One*  
*Parks, Recreation and Beaches Advisory Board - Five*  
*Unsafe Structures and Housing Appeals Board – Two*

**Exhibit:** Memo No. 01-1526 from City Clerk.

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**CITY COMMISSION REPORTS**

**SECTION IV**

The Mayor and City Commissioners may bring up items of interest or concern.

**CITY MANAGER REPORTS**

**SECTION V**

The City Manager may bring up items of interest or concern.